

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 21, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Dec-16 Page 1 of 19
Agenda Secretary					
1	AGR	N/A	--	Grant - Maryland Wine and Grape Promotion Fund - Approve four grants. Amount: \$85,000.	
			Maryland Grape Growers Association	Vineyard capital assistance program.	\$40,000.00
			Maryland Wineries Association	Maryland wine economic impact study, wine & grape speaker series, and rebranding/promoting Maryland wine industry.	\$45,000.00
action:	Approved	discussion:	yes	Doc. No.	
2	BPW	N/A	Joseph Cheek	Debarment - Petition for Removal of Debarment	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	--		Wetlands Licenses - Concurrence Cases
		Anne Arundel	Matilda Shaffer	16-0141- Rock Creek
		Anne Arundel	Dorothy Mason	16-0142 - Rock Creek
		Anne Arundel	Erwin Geresbeck	16-0143 - Rock Creek
		Anne Arundel	William & Kelly Kenney	16-1045 - Marley Creek
		Anne Arundel	Jettygirl, LLC	14-0010 - Back Creek
		Baltimore City	Waterfront Partnership of Baltimore, Inc.	16-0724
		Baltimore City	UA Port Covington Holdings LLC	16-0676
		Baltimore City	Baltimore County Dept. of Recreation and Parks	16-0390
		Calvert	Cove Lake Citizens Association	16-0737
		Charles	BRC LLC-Aqualand Marina	16-0410
		Harford	Philip Cianelli, Sr.	16-0418
		Queen Anne's	MD State Highway Administration	16-0658
		Somerset	Somerset County Board of Commissioners	16-0363
action:	Approved	discussion:	No	Doc. No.
4	HCD	Charles	Anthony Tyson	Loan - Down Payment & Settlement Expense Loan Program - 2631 Rooks Head Place, Waldorf - Release deed of trust. Deed is second mortgage. Amount: \$9,250.
action:	Approved	discussion:	No	Doc. No.
5	HCD	Wicomico	Advocates for Homeless Families,	Grant - Village of Hope - Partially release deed of trust,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Inc.	security agreement, and notice of repayment for 2.9 acres of land to allow developer to build 63 housing units. Amount: \$116,990.
action:	Approved	discussion:	No	Doc. No.
6	HCD	Prince George's	Belnor Residences, LLC	Loan - Rental Housing Works - Belnor Senior Residences - Rental Housing Works - Construct 122-unit age-restricted rental community. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
7	DNR	Worcester		Ocean City Beach Replenishment Project - Estimated monitoring and maintenance costs FY2017. Amount: \$188947.50.
action:	Approved	discussion:	No	Doc. No.
8	PS	Carroll	Intertech Security of Maryland	Construction - Central Maryland Correctional Facility - Update security electronics (cameras and intercom systems). Term: 120 calendar days. Amount: \$276,910.
action:	Approved	discussion:	No	Doc. No. 603B7400001
9	MORG	Baltimore City	Maryland Correctional Enterprise	Equipment - Behavioral and Social Sciences Center - Purchase furniture. Award: \$2,144,551.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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10	BPW/PSC	Statewide	Various	General Miscellaneous - Nonpublic Aging Schools program - Approve Fiscal Year 2016 funding. Amount: \$3,500,000.
action:	withdrawn	discussion:	no	Doc. No.
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11	BPW/PSC	Statewide	Various	General Miscellaneous - Nonpublic Aging Schools Program - Approve Fiscal Year 2015 funding. Amount: \$3,500,000.
action:	withdrawn	discussion:	No	Doc. No.
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12	BPW/PSC	Statewide	Various	General Miscellaneous - Nonpublic Aging Schools Program - Approve Fiscal Year 2014 funding. Amount: \$3,000,000.
action:	withdrawn	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Appendix - Emergency

A1	DOHR/SSA	N/A	Community Services for Autistic Adults & Children, Inc.	Service Modification - Four additional child placements. Term: 10/9/16 - 8/31/20. Amount: \$2,153,152.
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action: Approved **discussion:** No **Doc. No.** COH01149

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegany	City of Frostburg	Program Open Space - Frostburg Community Park Pool Bathhouse - Roof replacement. Amount: \$2,800.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Dorchester	Dorchester County	Program Open Space - James Busick Tennis Complex - Court surface renovation - phase 3. Amount: \$144,000.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/POS	Frederick	Town of Emmitsburg	Program Open Space - Emmitsburg - Approve funds for various park projects. Amount: \$17,800.
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Great Seneca Stream Valley Park -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Approve funding for 3 acres. Amount: \$171,000.				
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Prince George's	--	Program Open Space - Approve two developments. Amount: \$2,400,000.
			Dr. Henry A. Wise High School	Synthetic Turf Field \$1,125,000.00
			Gwynn Park High School	Synthetic Turf Field \$1,275,000.00
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Baltimore	The Land Preservation Trust	Rural Legacy Program - Piney Run Rural Legacy Area - Hale Property - Buy 76.2 acre conservation easement. Amount: \$561,150.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Allegany	Paul E. Smith & Linda J. Smith	Program Open Space - Buy 53.5 acres. Amount: \$133,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Queen Anne's	George & Louise Hoffman	Program Open Space - Wye Island - Bur 20 acres. Amount: \$1,195,000. Incidentals: \$107,850.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9A	DNR/POS	Cecil	The Conservation Fund	Program Open Space - Elk Neck State Park - Acquire 180 acres. Amount: \$995,000.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/POS	N/A	The Conservation Fund	Program Open Space - Reimburse land trust for transaction expenses. Amount: \$70,000.
action:	Approved	discussion:	No	Doc. No.
11A	DNR	Garrett	Glotfelty Lumber Co., Inc.	Timber Sale - Potomac-Garrett State Forest - 68 acres. Amount: \$66,100.
action:	Approved	discussion:	No	Doc. No.
12A	DNR	Anne Arundel	Baltimore Gas & Electric	Forest Conservation Easement - Accept 1 acre donation.
action:	Approved	discussion:	No	Doc. No.
13A	MET	Somerset	Kevin Barr	Conservation Easement - Accept 203 acre perpetual easement (Fairmont Road, Westover).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Dec-16 Page 8 of 19
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action: **Approved** **discussion:** **No** **Doc. No.**

14A	DNR	Montgomery	Sugarloaf Countryside Conservancy, Inc.	Conservation Easement -Add MD Environmental Service as trustee to 2014 easement.
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Budget and Management

1-S	DOT/MTA	Various	TNT Equipment Sales & Rentals, Inc.	Service - Aerial lift truck rental (three). Term: 12/22/16 - 12/21/17. Amount: \$180,000.
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action: **withdrawn** **discussion:** **No** **Doc. No.** **J05B7400005**

2-S-MOD	HCD	Prince George's	Friendship Place	Service Modification - Division of Neighborhood Revitalization - add case manager, increase funds, and make rent subsidy payments on behalf participants. Term: 1/5/17 - 6/18/18. Amount: \$150,000.
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action: **Approved** **discussion:** **No** **Doc. No.** **COH02757**

3-GM	DBM	N/A	--	General Miscellaneous - Approve Fiscal Year 2017 reimbursible fund budget amendments. Amount: \$477,514.
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Secretary of State

\$22,632.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Dec-16 Page 9 of 19
			Administrative Office of the Courts		\$247,790.00
			Secretary of State		\$207,092.00
action:	Approved	discussion:	No	Doc. No.	
4-S-MOD	VETAFF	Charles	HMR of Maryland, LLC	Service Modification - Charlotte Hall Veterans Home - Extend contract term by one year. Term: 1/1/17 - 12/31/17. Amount: \$35,000,000.	
SUP					
action:	Approved	discussion:	No	Doc. No. COH04230	
Agenda University System of Maryland					
1-C	UMS/UMAB	Baltimore City	Brawner Builders, Inc.	Construction - Pearl Street Garage - Replace three elevators. Term: 13 months from NTP. Amount: \$1,259,525.	
action:	Approved	discussion:	No	Doc. No.	
2-C	UMS/TOW	Baltimore	Barton Malow Company	Construction - University Union - Expansion and renovation. Term: 23 months from pre-construction NTP. Amount: \$450,000.	
action:	Approved	discussion:	No	Doc. No.	
3-GM	UMS/UMCP	Prince George's	Rankin Automation Company	General Miscellaneous - General obligation bond funds for shelving system. Amount: \$8,539.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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4-RP	UMS/UMAB	Baltimore City	N/A	Real Property - Demolish three buildings (114 - 120 North Greene Street).
action:	Approved	discussion:	No	Doc. No.
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5-RP	UMS/SAL	Wicomico	Firuzan Shores	Real Property - Buy property (217 Milford Street, Salisbury). Amount: \$525,000.
action:	Approved	discussion:	No	Doc. No.
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6-S	UMS/UMUC	Prince George's	Kepler Group, LLC	Service - Online digital marketing services. Term: 1/9/17 - 1/8/17. Amount: \$16,000,000.
REV				
action:	deferred	discussion:	yes	Doc. No.
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Motion to Defer until Jan 4, 2017 approved 2-to-1; Treasurer voted no.				

Agenda Department of Information Technology

1-IT	PS	Baltimore	Compuware, Inc.	Information Technology - Maintenance and upgrade fees for utility software for mainframe. Term: 1/1/17 - 12/31/19. Amount: \$633,228.
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REV

action:	Approved	discussion:	No	Doc. No.	Q00B7400045
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2-IT	PS	Baltimore	--	Information Technology - Youth Detention Center - Approve general obligation bond funds for two contracts. Amount: \$5,848.
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Applied Technology Services	6037400007	Server	\$5,285.00
SHI International, Inc.	6037400011	Server Software License	\$563.00

action:	Approved	discussion:	No	Doc. No.
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Agenda

Department of Transportation

1-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Three open-ended, task order based contracts for supplemental consultant engineering support services. Term: 1/5/17 - 1/4/23. Amount: \$7,950,000.		
			Century Engineering, Inc./Whitney, Bailey, Cox & Magnani (JV)	SBCS1014A	Contract A	\$2,650,000.00
			Alpha Construction and Engineering Corporation	SBCS1014B	Contract B	\$2,650,000.00
			ATCS, P.L.C/ EBA Engineering, Inc. (JV)		Contract C	\$2,650,000.00
action:	Approved	discussion:	No	Doc. No.		

2-AE	DOT/SHA	Various	--	Architectural/Engineering - Final two contracts of nine to provide traffic engineering services for eight counties. Term: 1/5/17 - 1/4/22. Amount: \$1,000,000.		
			Gannet Fleming, Inc.		Contract F (District 7)	\$500,000.00
			Kittelson & Associates, Inc.		Contract H (District 2)	\$500,000.00
action:	Approved	discussion:	No	Doc. No.		

3-AE	DOT/SHA	Various	--	Architectural/Engineering - Survey and engineering services in Caroline, Cecil, Kent, Queen Anne's and Talbot counties. Term: 1/5/17 - 1/4/22. Amount: \$6,000,000.		
			Whitman, Requardt & Associates, LLP		Contract A	\$3,000,000.00
			McCormick Taylor, Inc.		Contract B	\$3,000,000.00
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-AE	DOT/SHA	Various	--	Architectural/Engineering - Construction management and inspection services for 6 counties. Term: 1/5/17 - 1/4/23. Amount: \$80,000,000.	
			A. Morton Thomas & Associates, Inc./Whitney, Bailey, Cox & Magnani, LLC/ PRIME AE Group, Inc. (JV)	SBCS1414A Contract A (District 6)	\$10,000,000.00
			Stantec Consulting Services, Inc.	SBCS1414B Contract B (District 7)	\$10,000,000.00
			Rummel, Klepper & Kahl, LLP	SBCS1414C Contract C (District 6)	\$10,000,000.00
			Whitman, Requardt & Associates, LLP	SBCS1414D Contract D (District 7)	\$10,000,000.00
			Greenman-Pedersen, Inc./ Alpha Construction and Engineering Corporation/ Gannett Fleming, Inc. (JV)	SBCS1414E Contract E (District 6)	\$10,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS1414F Contract F (District 7)	\$10,000,000.00
			Century Engineering, Inc./ ATCS, P.L.C., Inc./ Urban Engineers, Inc. (JV)	SBCS1414G Contract G (District 7)	\$10,000,000.00
			STV Incorporated/ Development Facilitators, Inc. (JV)	SBCS1414H Contract H (District 7)	\$10,000,000.00
action:	Approved	discussion:	No	Doc. No.	
5-C	DOT/MPA		Manuel Luis Construction Co., Inc.	Construction - Comprehensive paving. Term: 2/1/17 - 1/31/19. Amount: \$6,349,965.	
action:	Approved	discussion:	No	Doc. No. P516806	
6-C-MOD	DOT/MTA	Baltimore City	W.M. Schlosser Co., Inc.	Construction Modification - Reallocation of funds. Term: 1/5/17 - 10/17/17. Amount: No additional funds needed.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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7-S-OPT	DOT/MAA	Anne Arundel	Grant Thornton, LLP	Service Option - BWI Thurgood Marshall and Martin State Airports- Exercie renewal option for internal audit services. Term: 1/13/17 - 1/12/19. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No. CO339188
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8-LL	DOT/MPA	Baltimore City	United States Customs & Border Protection	Landlord Lease - South Locust Point Marine Terminal (2,522 sq. ft.) -office space - Term: 1 year. Effective 1/1/17. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
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9-LL	DOT/MPA	Baltimore City	United States Customs & Border Protection	Landlord Lease - Dundalk Marine Terminal - Approve the leasing of 3,750 sq. ft. of office space. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
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10-RP	DOT/SHA	Howard	3M Realty Management	Real Property - 2.3 acres located on east side of MD104 (Waterloo Rd.) at its intersection with MD RT 108 (Old Annapolis Rd.) south of RT 100 - Dispose of property. Consideration: \$350,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11-RP	DOT/SHA	Allegany	Marcel Fadel	Real Property - .37 acre (10016 Parkersburg Rd.).Dispose of property. Consideration: \$2,000.
action:	Approved	discussion:	No	Doc. No.
12-GM	DOT/MTA	Various	Coach & Equipment Bus Sales, Inc.	General Miscellaneous - Supply small paratransit vehicles for non-profit human services, locally operated transit services, and mobility units. Term: 1/5/17 - 1/4/22. Amount: \$39,794,014.
action:	Approved	discussion:	No	Doc. No. MOL15044EQ
13-GM SUP	DOT/SHA	Statewide	Info Tech, Inc.	General Miscellaneous - Electronic bidding fee approval.
action:	Approved	discussion:	yes	Doc. No.

Agenda

Department of General Services

1-C-MOD	DMIL	Harford	Harkins Builders	Construction Modification - Havre de Grace Readiness Center - Increase funds and time to remove unsuitable soils and refill. Term: 9 calendar days. Amount: \$196,450.
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action:	Approved	discussion:	No	Doc. No.	001B6400136
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2-M	MPT	Baltimore	Mechanical Services Industries, LLC	Maintenance - HVAC preventative maintenance service. Term: 3/1/17 - 2/29/20. Amount: \$175,176.
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action:	Approved	discussion:	No	Doc. No.	001B7400218
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3-M-MOD	DOHR	Anne Arundel	Maximum Protective Services Security	Maintenance Modification - Anne Arundel County Department of Social Services - Uniformed guard services. Term: 1/4/17 - 2/28/19. Amount: \$72,369.
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action:	Approved	discussion:	No	Doc. No.	COH02359
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4-E	MSP		Agilent Technologies, Inc.	Equipment - Forensic Science Division - Purchase equipment to identify controlled dangerous substances. Term: N/A. Amount; \$94,835.
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REV

action:	Approved	discussion:	No	Doc. No.	001B7400246
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DNR	Caroline	A.C. Schultes of Delaware, Inc.	General Miscellaneous - Ayton Tree Nursery - Use of general obligation bond funding to replace irrigation well. Amount: \$47,986.
REV				
action:	Approved	discussion:	No	Doc. No.
6-GM	MPT	Washington	Weissco Power Limited Liability Company	General Miscellaneous - Replace uninterruptible power supply at Hagerstown location. Term: 180 calendar days. Amount: \$177,378.
action:	approved	discussion:	no	Doc. No.
7-GM	DGS	Frederick	Alpha Corporation	General Miscellaneous - Maryland School for the Deaf - CPM construction scheduling services for a water main replacement. Term: 480 calendar days. Amount: \$35,645.
action:	Approved	discussion:	No	Doc. No.
8-RP	DNR	Garrett	N/A	Real Property - Designate DGS and DNR secretaries to execute deeds and associated documents for Deep Creek Lake buy-down parcels.
action:	Approved	discussion:	No	Doc. No.
9-RP	PS	Anne Arundel	APC Realty and Equipment Company, LLC aka Sprint	Real Property - Utility easement along House of Correction Road for installation of fiber optic cable. Amount: \$17,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	withdrawn	discussion:	No	Doc. No.
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10-LL	CANALPLAC	Allegany	Thrive Wellness	Landlord Lease - Western Maryland Railway Station - 176 sq. ft. office space. Term: 1 year. Annual rent: \$2,175.
action:	Approved	discussion:	No	Doc. No.
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11-LT	DJS	Talbot	Eastern Shore Retirement Associates Limited Partnership	Tenant Lease - Client contact office (4,423 sq.ft.). Term: 10 years. Annual rent: \$83,595.
REV				
action:	Approved	discussion:	No	Doc. No.
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12-CGL	DGS	Anne Arundel	--	Grant - Harambee House Community Outreach Center - Certify matching funds and enter into grant agreement . Amount: \$125,000.
			Board of Directors of the Mount Olive Community Development Corporation	
			Board of Trustees of the Mount Olive African Methodist Episcopal Church	
action:	Approved	discussion:	No	Doc. No.
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13-CGL	HMH	Baltimore City	Marian House (MHI)	Grant - Request to shift \$750,000 to a subsidiary (Independence Enterprises I, LLC) and a grant request for a construction project. Amount: \$738,089.

action:	Approved	discussion:	No	Doc. No.
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14-RP	DGS	Baltimore City	State Center , LLC	Real Property - State Center Complex - Request to reconsider, rescind prior approval of items related to proposed State Center Complex redevelopment project from 2010.
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HC

action:	Approved	discussion:	yes	Doc. No.
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